

# **SATTERTHWAITE PARISH COUNCIL**

Reference No: M042

Minutes of the meeting of Satterthwaite Parish Council held in the Parish Room, Satterthwaite on Monday 15<sup>th</sup> May 2006, immediately after the Annual Parish Meeting.

## **Present**

Mr P.Townsend (Chairman), Mr R.Bruce, Mr P.Brady  
Ms J.Pollack, Ms E.Pollack, Mr A.Stoker (Members of the public)  
Mrs B.Kirkland, Ms P.Kirkland, Ms J.Beattie (Members of the public)  
The Clerk

### 1. **Apologies**

Mr T.Gill (bereavement), Mrs E.Cringle.

### 2. **Chairman**

Mr P.Townsend was elected as Chairman and signed a Declaration of Acceptance of Office.  
Mr T.Gill was elected as Vice-Chairman. Clerk to arrange for Declaration to be signed.

### 3. **Minutes**

**RESOLVED:** that the Minutes of the Council Meeting held on Monday 3rd April 2006 be confirmed and signed by the Chairman as a true record.

### 4. **Matters Arising**

#### **a) Colton PC Minutes re Traffic Management for the Grizedale Project.**

Graham Prest had assured Colton PC that money in the bid had been identified specifically for traffic control measures. A consultative group was to be set up with the two parish councils and others to monitor progress and address any problems, but there was no money set aside to run this group.

#### **b) Response from Mr & Mrs Fenwick re wheelie bins on the highway at 1 Force Mill.**

The bins used to be stored on their driveway but as they are not visible to the refuse collectors, they did not get emptied. The bins have now been put back on the drive and SLDC have assured them (again) that the bins will be emptied. **Action** Clerk to thank Mr and Mrs Fenwick for their compliance.

#### **c) Minutes of Meetings**

These are public documents and copies can be provided. They could be made more easily available by placing copies on notice boards or on a web site. **Action** Item to be put on next agenda.

### 5. **Declarations of Interest**

None.

### 6. **Planning**

The following planning approvals were noted:

- a) Extension to dwellinghouse at The Heald, Ref 7/2006/5070.
- b) Ladder frame sign at Bowkersteads Farm. Ref 7/2006/5064.

### 7. **Financial Reports & Payments**

- a) The Financial dated 7<sup>th</sup> May 2006 was received.
- b) Payment of the following accounts was approved:
  - CALC Membership renewal £101-50.
  - Allianz-Cornhill Insurance £306-28.
  - Hawkshead Parish Council - Car Park maintenance £134-00.
  - Satterthwaite PCC - Room Hire £100-00

### 8. **Assets Register**

The Clerk showed the Assets Register.

9. **'Go Ape'**  
This franchise appears to be breaking its planning permission re hours of opening and length of season. It has been operating in November and February, although activity in March was said to be due to staff training and safety work. Hours of opening are dictated by Head Office. **Action** Clerk to write to Head Office asking for clarification.
10. **North West Plan**  
The consultation working party did not meet. A new date will be arranged. It was doubtful that the Council would want to make comment.
11. **Correspondence Received**
- a) **LDNPA** - New vision for the National Park. Noted.
  - b) **Resource Cumbria** - Reduce, reuse and recycle. Noted.
  - c) **Cumbria Police Authority** - update on merger with Lancashire. Noted.
  - d) **CALC** - South Lakeland District Association minutes of 127<sup>th</sup> meeting. Noted.
  - e) **Hawkshead PC** - Agenda for meeting on 21<sup>st</sup> April 2006 and minutes of previous meeting. Noted.
  - f) **Defra** - Clean Neighbourhoods and Environment Act 2005. Update. Noted.
  - g) **Friends of the Lake District** - Report and Newsletter. Noted.
  - h) **SLDC** - Parish Council Toolkit. Noted.
  - i) **CALC** - Circular April 2006. Noted.
  - k) **CCC** - Cumbria Highways Magazine spring 2006. Noted.
  - l) **LDNPA** - Natural Environment and Rural Communities Act, closure of five routes within this parish to 4x4 vehicles and motorbikes. This was discussed at the APM.
  - m) **Ms J.Pollack** - Integrity of her Parish Survey. The letter was read out.
  - n) **FOGF** - Denial of Standards Board complaint. Noted.
  - p) **Brathay** - Windermere Marathon. Noted.
  - q) **Tim Farron MP** - Unable to attend meeting on 3<sup>rd</sup> April, asks for future dates. **Action** Clerk to invite to next meeting. If he accepts, then also ask Mr Buckley to attend on behalf of the school.
  - r) **English Counties Challenge** - Request for funding. Noted.
  - s) **SL Strategic Partnership** - Newsletter. Noted.
  - t) **SLDC** - Code of conduct, Standards Board Advice. Noted.
  - u) **Digital UK** - Digital TV switchover conference on 27<sup>th</sup> May 2006. **Action** Mr P.Brady to see whether he can attend.
  - v) **FELLS** - Pressure group against wind farm development. Noted.
  - w) **SLDC** - New management structure. Noted.
  - x) **Clerks and Councils Direct** - Magazine May 2006. Noted.
  - y) **High Furness Neighbourhood Forum** - Agenda for meeting on 17<sup>th</sup> May 2006. The Chairman cannot attend. **Action** Chairman to ask Mrs Cringle.
  - z) **QDPM** - Local Authority Bylaws in England, a discussion paper. Noted.
  - aa) **North West Regional Assembly** - Regional plan consultations. Noted.
12. **Adjournment of Meeting**  
There were no questions or comments.
13. **Items for Inclusion in Next Agenda**  
Notice boards and website.  
Low cost housing for locals
14. **Date of Next Meeting**  
Monday 3<sup>rd</sup> July 2006.

The meeting closed at 10-15pm.